



Companies House

AR01 (ef)

Annual Return



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Company Name: **Porthmeor Management Limited**

Company Number: **01223557**

Date of this return: **27/04/2015**

SIC codes: **98000**

Company Type: **Private company limited by shares**

Situation of Registered Office: **THE OLD SCHOOL
THE STENNACK
ST IVES
CORNWALL
UNITED KINGDOM
TR26 1QU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SIMON ALEXANDER**

Surname: **ASHMORE**

Former names:

Service Address: **FLAT 13, ST NICHOLAS COURT PORTHMEOR ROAD
ST IVES
CORNWALL
UNITED KINGDOM
TR26 1SZ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR SIMON ALEXANDER**

Surname: **ASHMORE**

Former names:

Service Address: **FLAT 13, ST NICHOLAS COURT PORTHMEOR ROAD
ST IVES
CORNWALL
UNITED KINGDOM
TR26 1SZ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/05/1964** *Nationality:* **BRITISH**

Occupation: **INTERNET CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK CEDRIC WILFRED**

Surname: **BENNETT**

Former names:

Service Address: **UPPER HURST FARM HATHERSAGE
HOPE VALLEY
DERBYSHIRE
UNITED KINGDOM
S32 1BQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/01/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **BLADES**

Former names:

Service Address: **4 ST NICHOLAS COURT PORTHMEOR ROAD
ST IVES
CORNWALL
ENGLAND
TR26 1SZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/05/1950** *Nationality:* **BRITISH**

Occupation: **COLLEGE PRINCIPAL**

Company Director 4

Type: **Person**

Full forename(s): **MR TIMOTHY JOHN**

Surname: **GEORGE**

Former names:

Service Address: **8 PROSPECT ROAD
LONDON
ENGLAND
NW2 2JT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/06/1949** *Nationality:* **BRITISH**

Occupation: **CHARTERED STRUCTURAL
ENGINEER**

Company Director **5**

Type: **Person**

Full forename(s): **MR STEPHEN ARTHUR**

Surname: **ROBSON**

Former names:

Service Address: **THE OLD SCHOOL THE STENNACK
ST IVES
CORNWALL
UNITED KINGDOM
TR26 1QU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **30/09/1943**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	49
		<i>Aggregate nominal value</i>	49
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.962456
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	49
		<i>Total aggregate nominal value</i>	49

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1 ORDINARY shares held as at the date of this return
Name: CAROLYN AMY ADAMS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: SIMON ALEXANDER ASHMORE

Name: SARAH MARGARET ASHMORE

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL HARRY BAILEY

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: NAOMI ANN BARRINGTON

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: SUSAN MARY BEAVER

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name: MARK CEDRIC WILFRED BENNETT

Name: GEORGE ADAM BENNETT

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: JAMES ROBERT & ALEXANDER NICHOL BEVAN

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: DAVID BLADES

Name: CHRISTINE MARGARET BLADES

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: WILLIAM BRAMER

Shareholding 10 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-11-27
Name: BARRY & JANET BRAY

Shareholding 11 : 5 ORDINARY shares held as at the date of this return
Name: LTD BREENTAN

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: ROBERT & FLORENCE EDWARDS

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: JENNIFER FREY

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: PAULINE ISOBELLE GAUKRODGER

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: KEITH IAN GAULTON

Name: JANET LESLEY GAULTON

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: JOAN GENT

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: TIMOTHY JOHN GEORGE

Name: PAULINE ELIZABETH SHIRLEY

Shareholding 18 : 1 ORDINARY shares held as at the date of this return

Name: IAN & HELEN HARBAN

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: TONY JAMES HARRIS

Name: KATHLEEN MARY HARRIS

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: CAROL MARGARET HIRST

Name: STEPHEN PHILIP HIRST

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: JOSEPHINE CAROLINE HODDING

Shareholding 22 : 1 ORDINARY shares held as at the date of this return
Name: LTD JJLC

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: DAVID MICHAEL JOHNSON

Name: SUSAN CATHERINE MORTON

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: ANGELA STEWART KERR

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: SAMANTHA JANE LANKSHEAR

Shareholding 26 : 1 ORDINARY shares held as at the date of this return
Name: JOHN MICHAEL MORRIS

Name: AUDREY WYNNE MORRIS

Shareholding 27 : 1 ORDINARY shares held as at the date of this return
Name: PETER FRANK NORMAN

Name: JANET MARGARET NORMAN

Shareholding 28 : 1 ORDINARY shares held as at the date of this return
Name: MARTIN WILLIAM NURSE

Name: FRANCESCA NURSE

Shareholding 29 : 1 ORDINARY shares held as at the date of this return

Name: JAMES ANTHONY PRICE

Shareholding 30 : 1 ORDINARY shares held as at the date of this return
Name: HELEN MARGARET PURNELL

Name: SALLY ANNE GAUKRODGER COWAN

Shareholding 31 : 1 ORDINARY shares held as at the date of this return
Name: LTD REEF SECURITIES

Shareholding 32 : 1 ORDINARY shares held as at the date of this return
Name: JOHN DENNIS RENDELL

Name: ANN EVELYN RENDELL

Shareholding 33 : 1 ORDINARY shares held as at the date of this return
Name: ROBSON FAMILY SETTLEMENT TRUST

Shareholding 34 : 1 ORDINARY shares held as at the date of this return
Name: JOHN ROYCYN-JONES

Shareholding 35 : 1 ORDINARY shares held as at the date of this return
Name: VICTOR LIGHTMAN SANDELSON

Shareholding 36 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-09-19
Name: ALYN HUGH & LYNDA CAROLINE SAUNDERS

Shareholding 37 : 1 ORDINARY shares held as at the date of this return
Name: SUZANNE JANE SHELLABEAR

Name: HELEN ALICE LOUISE SHELLABEAR

Shareholding 38 : 1 ORDINARY shares held as at the date of this return
Name: RICHARD WOODFORD STAINES

Name: SUSAN STAINES

Shareholding 39 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW & GILLIAN STRINGER

Shareholding 40 : 1 ORDINARY shares held as at the date of this return
Name: SUSAN ANN STUART

Shareholding 41 : 1 ORDINARY shares held as at the date of this return

Name: CAROLYN ANNE SUTHERLAND

Shareholding 42 : 1 ORDINARY shares held as at the date of this return

Name: GARETH VAUGHAN THOMAS

Shareholding 43 : 1 ORDINARY shares held as at the date of this return

Name: CHARLES KENNETH TUCK

Name: JACQUELINE TUCK

Shareholding 44 : 1 ORDINARY shares held as at the date of this return

Name: JONATHAN WILLIAMS

Name: JACQUELINE THERESA HARKIN

Shareholding 45 : 1 ORDINARY shares held as at the date of this return

Name: PHILIP JAMES WILLIAMS

Shareholding 46 : 1 ORDINARY shares held as at the date of this return

Name: MARTIN & AILEEN YOUNG

Shareholding 47 : 1 ORDINARY shares held as at the date of this return

Name: JOSEPH LAWRENCE YUSUPOFF

Name: ELIZABETH CLAIRE YUSUPOFF

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.